

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JANUARY 6, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Bruce Osbeck, Faith Reformed Church.

Present: Councilmembers Bolt, Burrill, DeKryger, Postema, Postler, Vanderwood, Mayor Poll.

The minutes of the December 16, 2019 Regular Meeting were approved by unanimous consent.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to consider approval of a transfer application for an Industrial Facilities Exemption Certificate from Lee Steel Corporation to Maksteel USA, LLC. There was no public comment. Mayor Poll closed the hearing at 7:04 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26573

RESOLUTION TO APPOINT EUGENE KORT AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26574

RESOLUTION TO REAPPOINT KENT VANDERWOOD TO THE KENT COUNTY WASTE-TO-ENERGY ADVISORY COMMITTEE

Councilmember Postema moved, seconded by Councilmember Vanderwood, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26575

RESOLUTION TO APPROVE THE TRANSFER OF AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM LEE STEEL CORPORATION TO MAKSTEEL USA, LLC

Councilmember Burrill moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26576

RESOLUTION TO AUTHORIZE PAYMENT TO MISS DIG SYSTEM, INC.

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26577

RESOLUTION TO AUTHORIZE PAYMENT TO THE KENT COUNTY DRAIN COMMISSION FOR THE DIVISION AVENUE DRAIN REPAIRS

Councilmember Bolt moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26578

RESOLUTION FOR AWARD OF BIDS

1. Furnish and Install a Video Surveillance System at the Public Works Building
2. Furnish and Install a Video Surveillance System at Battjes and Lamar Parks

Councilmember Burrill moved, seconded by Councilmember DeKryger, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 22-19:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CITY CODE BY AMENDING ARTICLE 2, SECTION 90-221 AND BY AMENDING ARTICLE 4, SECTION 90-402B (Final Reading)

Councilmember Postema moved, seconded by Councilmember Bolt, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 23-19:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CITY CODE BY AMENDING SECTION 90-709 IN ARTICLE 7 (Final Reading)

Councilmember Bolt moved, seconded by Councilmember Postler, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 1-20:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, OF THE CODE OF ORDINANCES BY ADDING DIVISION 9 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE 28WPHASETWO LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT (First Reading)

Councilmember Postler moved, seconded by Councilmember Burrill, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 5 Yeas 2 Nays (DeKryger, Vanderwood)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:25 p.m.

Kelli A. VandenBerg
City Clerk